# Meeting Agenda

1. Call to Order
2. Pledge of Allegiance/Roll Call
3. Approving/Correcting the Minutes of the Last Preceding Meeting(s)
4. President Comments
5. Citizens Comments/Concerns (5 Minute Limit)
6. New Business
   1. Discuss the Special Assessment Letter
   2. Discuss/Approve Resolution 2023-03 Tax Equivalent to be set to $45,000
   3. Discuss/Approve Cedar Corp Engineering and Consulting Services Agreement
   4. Discuss/Approve the Purchase of a Dechlorinator
   5. Discuss/Approve the Purchase of a Blower
   6. Discuss/Approve the Purchase of an LCD Screen
   7. Discuss/Approve Marinette County Tax Collection
   8. Discuss/Approve the Bid Opening for N. River Rd
   9. Motion to go into Closed Session for Land Inquiry
      1. Closed Session under Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public, business, whenever competitive or bargaining reasons require a closed session.
   10. Reconvene to Open Session
   11. Possible Action
7. Committee Reports

●Utility Report ● Court Report ●Recreation Report ● Finance/Budget

●Police Department Report ●Fire Department Report ●Building Inspector Report ● Public Works

1. Treasurer’s Report/Approval of Vouchers
2. Building Permits
3. Adjournment (Next meeting October 9th, 2023)

(Discussion and possible action to be taken on all items)